# NHS Golden Jubilee

### **Meeting: NHS Golden Jubilee Board**

### **Meeting date: 28 March 2024**

### **Title:** Audit and Risk Committee Update

### **Responsible Executive/Non-Executive: Michael Breen, Finance Director**

### **Karen Kelly, Non-Executive Director (Chair)**

### **Report Author: Nicki Hamer, Head of Corporate Governance and Board Secretary**

## Purpose

### This is presented to NHS Golden Jubilee Board for:

### Awareness

### This report relates to a:

* Government policy/directive
* Local policy

### This aligns to the following NHS Scotland quality ambition(s):

* Governance arrangements are aligned to corporate objectives

## 2 Report summary

Audit and Risk Committee (ARC) was held on 14 March 2024, the following key points were noted at the meeting.

| **Item** | **Details** | |
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| **Effective** | | The Committee welcomed the ICO Audit Update and NIS Audit and Cyber Update noting good progress on both.  The Committee received the Phase 2 update as it neared completion. However, the Committee noted the ongoing issue with water testing and likely impacts on the operational delivery.  The Committee noted the Annual Report and Accounts Timetable.    The Committee approved the 2023/24 Accounting Policies.  The Committee approved the revised Standing Financial Instructions March 2024 and agreed to share with the Board for final approval.  The Committee was pleased to receive the Internal Audit Recruitment and Succession Planning Report recognising the ongoing challenges around recruitment. The Committee requested this report be shared with Staff Governance and Person Centred Committee for noting.  The Committee received an update on the Internal Audit Progress Report and Annual Plan for 2023/24 – 2025/26.  The Committee received an update on the External Audit Plan Year End 31 March 2024 noting the 2023/24 Year-End timetable.  The Committee approved the Strategic Risk Register as at March 2024.  The Committee approved the Annual Work Plan for 2024/2025.  The Committee approved the Terms of Reference for 2024/2025.  The Committee took the opportunity to recognise that this was the last Committee meeting that Michael Breen, Director of Finance, would attend. The Committee thanked Michael for all his hard work and contribution over the last year and wished him every success in his new role. |

The next meeting is scheduled for Thursday 16 May 2024.

## 3 Recommendation

The Board are asked to note the Audit and Risk Update.

**Karen Kelly**

**Chair – Audit and Risk Committee**

**March 2024**